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MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
October 21, 1968

A special meeting of the Board of Regents of Murray State University was held on the campus at 1:30 p.m., October 21, 1968, and members of the Board waived notice of this special meeting. Chairman Wendell P. Butler presided, and the following members were present: Mr. E. G. Adams, Mrs. Lochie Hart, Dr. Charles E. Howard, Mr. Bill Powell, Mr. O. B. Springer, Mr. Joe M. Whittle, Dr. William G. Read, and Mr. Spencer Solomon. Absent: none.

Also present were Dr. Harry M. Sparks, President, and Mrs. Patsy R. Dyer, Secretary.

Dr. Howard moved that the following resolution be adopted:

WHEREAS, the Kentucky Educational Television Authority's Station, WKMU-TV, has been completed, and

WHEREAS, Murray State University has been given permission by KETA to mount a proposed FM Radio Antenna on this tower thus saving considerable expense, and

WHEREAS, this Board has previously authorized in the Budget for 1968-69 an expenditure of some \$25,000.00 for this project,

NOW, THEREFORE, BE IT RESOLVED that the President of the University is authorized to execute the application with the Federal Communications Commission and upon approval to proceed with the construction of the FM Radio Antenna.

BE IT FURTHER RESOLVED that the Chairman of the Department of Communications is herewith authorized to supply the FCC with any desired information.

BE IT FURTHER RESOLVED that the President of the University is herewith authorized to execute any and all documents in connection with this project.

Motion was seconded by Mrs. Hart and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mrs. Hart, aye; Dr. Howard, aye; Mr. Powell, aye; Mr. Springer, aye; Mr. Whittle, aye; and Mr. Butler, aye.

O. B. Springer  
Chairman

Patsy R. Dyer  
Secretary